

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056857

FILED
Mar 09, 2009
Secretary of State

Entity Name: BROOKVILLE HOMES OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

9612 SW FLOWERMOUND CIRCLE
PORT ST. LUCIE, FL 34987

New Principal Place of Business:

650 SSW PALMETTO COVE
PORT ST. LUCIE, FL 34986

Current Mailing Address:

PO BOX 882113
PORT ST. LUCIE, FL 34988

New Mailing Address:

FEI Number: 42-1666276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, MAURICIO
9612 SW FLOWERMOUND CIRCLE
PORT ST. LUCIE, FL 34987 US

Name and Address of New Registered Agent:

SALAS, MAURICIO
650 SW PALMETTO COVE
PORT ST. LUCIE, FL 34986 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MAURICIO SALAS

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALAS, MAURICIO
Address: 9612 SW FLOWERMOUND CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34987

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SALAS, MAURICIO
Address: 650 SW PALMETTO COVE
City-St-Zip: PORT ST. LUCIE, FL 34986

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAURICIO SALAS

DIR

03/09/2009

Electronic Signature of Signing Officer or Director

Date